

**SCOTTSDALE AIRPORT ADVISORY COMMISSION  
MEETING NOTICE AND MARKED  
AGENDA**



**Wednesday, August 10, 2011  
5:00 p.m.  
Scottsdale Airport Terminal Lobby  
15000 N. Airport Drive, Scottsdale, AZ**



---

**AIRPORT ADVISORY COMMISSION**

Gunnar Buzzard, Chairman  
John Washington, Vice Chairman  
Ken Casey  
William Schuckert

William Bergdoll  
Michael Goode  
Lois Yates

---

**Call to Order - 5:01 PM**

**Roll Call – COMMISSIONERS BERGDOLL AND YATES ABSENT**

**Aviation Director's Report - AVIATION DIRECTOR GARY MASCARO PROVIDED A BRIEFING THAT MR. BILL WITHYCOMBE, FAA REGIONAL ADMINISTRATOR WILL BE COMING TO SCOTTSDALE AIRPORT IN SEPTEMBER FOR A VISIT.**

**Approval of Minutes – OK – 5/0**

REGULAR MEETING  
**July 13, 2011**

**Public Comment – TOMMY WALKER THANKED AIRPORT STAFF FOR THEIR HARD WORK ON THE REGULATORY REWRITE. BLAIR PARKER RAISED CONCERNS REGARDING THE ACCESS PERMIT PROCESS AND INABILITY TO GET VISITING AIRCRAFT APPROVAL FOR AIRCRAFT IN THE PROCESS OF GETTING AN ACCESS PERMIT AND INABILITY TO GET MOBILE MAINTENANCE ON JET AIRCRAFT IN AIRPARK.**

Citizens may address the members of the Airport Advisory Commission during Public Comment. This “Public Comment” time is reserved for citizen comments regarding non-agendized items. However, Arizona State law prohibits the Airport Advisory Commission from discussing or taking action on an item that is not on the prepared agenda.



Persons with a disability may request a reasonable accommodation by contacting Theresa Smith at Airport Administration (480-312-2321). Requests should be made 24 hours in advance or as early as possible to allow time to arrange accommodation. For TTY Users, the Arizona Relay Service (1-800-367-8939) may contact the Aviation Department (480-312-2321).

## REGULAR AGENDA

## ITEMS 1-11

**How the Regular Agenda Works:** The Commission takes a separate action on each item on the Regular Agenda. If you wish to address the Commission regarding any or all of the items on the Regular Agenda, please complete a Comment Card for each topic you wish to address and submit it to Aviation Staff. Speakers will be given three minutes to speak per item. Additional time may be granted to speakers representing two or more persons. Cards for designated speakers and the persons they represent must be submitted together. **Comment cards must be submitted before public testimony has begun on any Regular Agenda or Public Hearing item.**

1. Annual Update from the Scottsdale Convention and Visitors Bureau  
Contact: Brent DeRaad, Executive Vice President, 429-2256, [bderaad@scottsdalecvb.com](mailto:bderaad@scottsdalecvb.com)
2. Discussion and Input Regarding the Airport Restaurant  
Contact: Vice Chairman Washington, 312-2321, [john@reactionresearch.com](mailto:john@reactionresearch.com)
3. Discussion and Possible Action Regarding Airport Advisory Commission By-Laws  
*Pursuant to the By-Laws of the Scottsdale Airport Advisory Commission, Section IV, Rules and Amendments, Paragraph 401. Amended Procedures.*  
Staff contact: Gary P. Mascaro, Aviation Director, 312-7735, [gmascaro@scottsdaleaz.gov](mailto:gmascaro@scottsdaleaz.gov)  
**MOTION TO MAKE 5:00 P.M. THE REGULAR MEETING START TIME PERMANENT - FAILED- 2/2 (WS, GB) COMMISSIONER CASEY ABSTAINED FROM VOTE**  
**MOTION TO AUTHORIZE THE CHAIR TO HAVE THE ABILITY TO MAKE MOTION ON ACTION ITEMS - OK - 5/0**
4. Discussion and Possible Action to Recommend to City Council Adoption of Resolution No. 8781, Authorizing Construction Bid Award No. 11PB060 to the Lowest Responsive Bidder to construct Phase 3 of the Airport Parking Apron Reconstruction Project  
Staff contact: Chris Read, Airport Operations Manager, 312-2674, [cread@scottsdaleaz.gov](mailto:cread@scottsdaleaz.gov)  
**MOTION TO RECOMMEND TO CITY COUNCIL ADOPTION OF RESOLUTION NO. 8781 - OK - 5/0**
5. Discussion and Input Regarding the Airport Commission Liaison Program  
Contact: Chairman Buzzard, 312-2321, [gwb@vme.com](mailto:gwb@vme.com)
6. Discussion and Input Regarding Monthly Operations Reports for July 2011  
Staff contact: Chris Read, Airport Operations Manager, 312-2674, [cread@scottsdaleaz.gov](mailto:cread@scottsdaleaz.gov)
7. Discussion and Input Regarding Monthly Financial Reports for June 2011  
Staff contact: Shannon Johnson, Management Analyst, 312-8475, [shjohnson@scottsdaleaz.gov](mailto:shjohnson@scottsdaleaz.gov)
8. Discussion and Input Regarding the Marketing, Community and Pilot Outreach Programs  
Staff contact: Kate O'Malley, Aviation Planning & Outreach Coordinator, 312-8482, [komalley@scottsdaleaz.gov](mailto:komalley@scottsdaleaz.gov)
9. Discussion and Input Regarding Airport and Airpark Aeronautical Business Permit Additions, Cancellations or Revocation  
Staff contact: Shannon Johnson, Management Analyst, 312-8475, [shjohnson@scottsdaleaz.gov](mailto:shjohnson@scottsdaleaz.gov)

10. Discussion and Input Regarding Status of Aviation Items to City Council

Staff contact: Gary P. Mascaro, Aviation Director, 312-7735, [gmascaro@scottsdaleaz.gov](mailto:gmascaro@scottsdaleaz.gov)

11. Discussion and Possible Action to Modify the Airport Advisory Commission Meeting  
Schedule and Commission Item Calendar

Staff contact: Gary P. Mascaro, Aviation Director, 312-7735, [gmascaro@scottsdaleaz.gov](mailto:gmascaro@scottsdaleaz.gov)

**MOTION TO CANCEL THE SEPTEMBER MEETING OF THE AIRPORT ADVISORY COMMISSION – OK – 5/0**

**Commission Summary of Current Events**

The public body may not propose, discuss, deliberate or take legal action on any matter in the summary unless the specific matter is properly noticed for legal action.

**Future Agenda Items**

Discussion and possible action regarding Commissioner requested future agenda items.

**MOTION TO ADD FOR DISCUSSION AIRPARK ACCESS FOR NEW TENANTS – OK – 5/0**

**MOTION TO ADD FOR DISCUSSION ECONOMIC IMPACT STUDY FOR AIRPORT/AIRPARK – OK – 5/0**

**Adjournment – 6:43 PM**